

**(PLEASE TURN OFF PAGERS AND CELL PHONES)**



**MIAMI TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA May 16, 2023**

- I. Call to Order** Chairperson Tracy
- II. Pledge of Allegiance** Chairperson Tracy
- III. Invocation**
- IV. Roll Call** Mr. Wright
- V. Appointment of Acting Fiscal Officer, Mr. Wright**
- VI. Approval of Minutes** April 18, 2023, Business Meeting  
May 8, 2023, Work Session
- VII. Proclamations and Special Presentations**
  - Presentation MTPD “Officer of the Year’ & “Medal of Honor”
  - Presentation Ohio Crime Prevention Association “2023 Partner in Prevention Award”
  - Proclamation recognizing Emergency Medical Services Week
  - Badge & Pinning Ceremony: Firefighter/Paramedics Daniel Meade and Alex Beltran; Bob Foppe, Battalion Chief and Joe Stoffolano, Division Chief of Community Risk Reduction
- VIII. Department Reports**
  - A. Community Development - Mr. Elliff
  - B. Fire/EMS - Chief Kelly
  - C. Police - Chief Mills
  - D. Recreation – Mr. Himes
  - E. Service - Mr. Musselman
  - F. Administrator - Mr. Wright
- IX. Old Business**
- XI. New Business – Mr. Wright**
  - A. Payment of Bills
  - B. Then and Now

- C. Personnel
- D. Leming House Deck Project
- E. Evergreen Cemetery Building Improvements
- F. MTCC Campus Waterline Replacement
- G. FEMS Dry Suits
- H. Derbyshire Lane Storm Pipe Lining
- I. Surplus Property
- J. CRA Establishment
- K. County MOU Amendment
- L. Purchase of Property

**Add Ons:**

**This concludes the Business Portion of our Meeting.**

**XII. Public Comment**

**Executive Session:**

**SPECIAL NEEDS ACCOMMODATION:**

If you have a disability and you require assistance while attending this meeting, please contact the Township Offices at (513) 248-3725 at least 72 hours before the meeting to ensure arrangements for accommodation by Miami Township.